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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
APRIL 23, 2019 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

2.0 PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on April 9, 2019.

4.0 REGULAR CALENDAR

- 4.1 Malone Culver Failure – Project Status (Schilling)

- Staff recommendation:

This report is an update and is for information only. No action is requested by Staff at this time.

- 4.2 Approve Plans and Specifications, and Authorize Bidding of the Hooper Street Improvement Project (Schilling/Utterback)

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- **Staff recommendation:**

Adopt a resolution approving the plans and technical specifications, and authorize the City Engineer to proceed with the bidding process for the construction of the Hooper Street Improvement Project.

4.3 SB 1 Funding Project List for FY 19-20 (Schilling/Utterback)

- **Staff recommendation:**

Staff recommends adopting a resolution listing potential projects to be funded in full or in part by SB1 in Fiscal Year 2019-20 using State of California Road Maintenance and Rehabilitation Account (RMRA) revenues.

4.4 Vehicle Purchase (Mahoney)

- **Staff recommendation:**

Authorize the City Manager to spend up to \$32,000 to purchase a 2019 Ford F-150 from Geweke Ford for use by the Public Works, Department.

5.0 CLOSED SESSION

5.1 Significant exposure to litigation pursuant to § 54956.9(b): one matter.

5.2 Public Employee Performance Evaluation (§ 54957): City Manager.

6.0 REPORTS

7.0 ADJOURN